## AMENDED AGENDA: INCLUDES ADDENDUM ITEMS.

# CITY COUNCIL

### CITY OF WICHITA

### KANSAS

City Council Meeting October 16, 2001, 9:00 A.M. City Hall 455 North Main

## **ORDER OF BUSINESS**

- -- Call to Order
- -- Invocation
- -- Pledge of Allegiance
- -- Approve the minutes of the previous meeting

### **AWARDS AND PRESENTATIONS**

- -- Wichita's Promise Youth Service Awards
- -- Proclamations
- -- Pride of the City Award

### **NEW BUSINESS**

1. Request for Letter of Intent for Industrial Revenue Bonds – Cox Communication, Inc. (District II)

Cox Communication, Inc., is requesting a six-month Letter of Intent in an amount not-to-exceed \$6.645 million. Proceeds will be used to finance acquiring, constructing, and equipping a call center facility to be located in northeast Wichita.

RECOMMENDED ACTION: Approve the Letter of Intent; tax exemption;

and authorize necessary signatures.

2. Wichita Public Building Commission (WSU) Refunding Revenue Bonds.

The Wichita Public Building Commission has received a request from Wichita State University for the use of PBC lease revenue bonds in the amount not-to-exceed \$18 million.

RECOMMENDED ACTION: Approve issuance of Bonds and

first reading of the Ordinance; authorize

necessary signatures.

3. Refunding of Water and Sewer System Utility Revenue Bonds, Series 1993A; Water and Sewer Temporary Improvement Notes, Series 2001C.

Staff is seeking City Council authorization to proceed with structuring of a refunding bond issue and one series of general obligation temporary notes.

RECOMMENDED ACTION: Authorize negotiation of advance refunding

of bonds and temporary notes.

4. Donation of Land for Affordable Housing and Parks Development. (District I)

Owners of a tract of land (located at 25<sup>th</sup> Street and Minnesota, east of I-135) have approached the City regarding donation of the property.

RECOMMENDED ACTION: Approve acceptance of donation,

and donation of parcels to Power CDC and to the Park Department; OR

Approve donation of entire parcel to

Park Department.

5. CCHA Homeless Strategy Plan

The Community Council on Homelessness has developed a Strategic Plan containing long and short-term strategies for addressing homelessness.

RECOMMENDED ACTION: Approve Strategic Plan and implementation.

#### ADDENDUM ITEM

5A. Day Reporting Center Location and Facility.

RECOMMENDED ACTION: Designate preferred location; authorize negotiation of

Agreements, filing of license application and C.U.P. and

authorize necessary signatures.

(11:00 a.m.)

- 6. Public Hearing on Proposed Assessments in February 2002 Bond Sale, Series 768:
  - a) Assessments for 15 paving projects.
  - b) Assessments for 22 water, 17 sewer, and 3 storm sewer projects.

RECOMMENDED ACTION: Close the public hearing; approve

the proposed assessments and first

reading of the Ordinances.

# CITY COUNCIL AGENDA

7. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

## **INCLUDING ADDENDUM ITEMS 15P AND 27**

# **CONSENT AGENDA**

8. Report of the Board of Bids and Contracts Dated October 15, 2001.

RECOMMENDED ACTION: Receive and file report; approve Contracts;

authorize necessary signatures.

# 9. Applications for Licenses to Retail Cereal Malt Beverages:

Renewal	2001	(Consumption on Premises)
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Jo Lynn Blood Pine Bay Golf Course, Inc.\* 6615 South Grove

(Consumption off Premises)

Dennis Maloney	Express Petroleum LCC	441 South Greenwich Toad
Abbas Rizvi	Ar Inc. (dba Petro America)	2700 North Amidon
Stan Edde	Falley's Inc (Food 4 Less #18)	6727 West Central
Stan Edde	Falley's Inc (Food 4 Less #23)	2141 South Meridian
Stan Edde	Falley's Inc (Food 4 Less #25)	2021 North Amidon
Stan Edde	Falley's Inc (Food 4 Less #37)	3020 East Douglas
Stan Edde	Falley's Inc (Food 4 Less #38)	640 North West Street
Stan Edde	Falley's Inc (Food 4 Less #40)	1212 South Woodlawn
Stan Edde	Falley's Inc (Food 4 Less #41)	2445 South Seneca
P.D. Bairrington	North Rock 66 #27396	2190 North Rock Road
P.D. Bairrington	Westway 66 #27217	2356 South Seneca

<sup>\*</sup>General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff

review and approval.

# 10. <u>Subdivision Plans and Specifications.</u>

RECOMMENDED ACTION: Approve and advertise for bids to be submitted

to the Board of Bids.

### 11. Preliminary Estimates:

- a) Lincoln Bridge at Fabrique Lincoln between Oliver and Woodlawn. (87 N-0141-01/472-83044/448-89348/468-83079/715685/636077/620280/241099/779157 /660405) Traffic to be maintained during construction using flagpersons and barricades. (District II & III) \$262,290.55
- b) Asphalt parking lot improvements at Evergreen and Atwater north of Maple, east of Amidon. (472-83434/132225) Traffic to be maintained during construction using flagpersons and barricades. (District I & VI) \$170,000.00

RECOMMENDED ACTION: Approve and file.

# October 16, 2001

# 12. <u>Deeds and Easements:</u>

a) Sanitary Sewer easement from the City of Wichita for a tract of land in Lot 1, Block1, Sewage Treatment Plant No. 3 (NW) to Wichita, Sedgwick County, Kansas (NW Sewer Improvements, Main 3, OCA# 651002). No cost to City.

b) Sanitary Sewer easement dated September 4th, 2001, from the Catholic Diocese of Wichita for a tract of land in Lot 1, St. Francis of Assisi Park II, Wichita, Sedgwick County, Kansas (Private Project, OCA# 607861). No cost to City.

RECOMMENDED ACTION: Accept documents.

13. <u>Petition to Construct a Sanitary Sewer to Serve Dugan Industrial Third Addition and Unplatted Tracts at Maize Road, North of K-42 Highway.</u> (District V)

RECOMMENDED ACTION: Approve Petition; adopt Resolution.

14. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

## 15. <u>Agreements/Contracts:</u>

- a) Respread assessments Oak Ridge Second Addition north of 29th Street North, east of Tyler. (District V)
- b) Respread assessments Auburn Hills Twelfth Addition along 135th Street West, south of Maple. (District V)
- c) <u>USGS Surface Water</u> Agreement.
- d) Access Management Plan.
- e) Supplemental Gilbert and Mosley Project.
- f) Supplemental electrical rates.
- g) <u>K-96 Bike Path, Oliver to rove Park.</u> (District I)
- h) <u>KDOT 2002 Arterials Program.</u>
- i) Lincoln Bridge over Fabrique Ditch. (Districts II and III)
- j) <u>Salvation Army</u> Emergency Shelter.
- k) Northwest Sewage Treatment Plant.
- 1) Release of hardship deferral liens.
- m) <u>Supplemental Sanitary Sewer Master Plan.</u>

(Item 15 continued)

- n) Credit card merchant services.
- o) HOME CHDO Project Amendment. (Districts I, III, IV, VI)

#### ADDENDUM ITEM

p) Supplemental - raw water line engineering services.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

## 16. <u>Design Services Agreements:</u>

- a) Ralph Wulz Indoor Tennis Center. (District VI)
- b) Rocky Creek and Rocky Creek Second Addition north of 13th, east of 127th Street East. (District II)
- c) North Park Addition Santa Fe, between 14th and 15th Streets. (District V)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

## 17. Change Order – Local Area Network.

RECOMMENDED ACTION: Approve Change Order; authorize

necessary signatures.

18. <u>Application for Section 8 Housing Search Assistance Program.</u>

RECOMMENDED ACTION: Authorize submission of Grant application;

receipt of funds; and necessary signatures.

19. Kansas Emergency Shelter Grant Program.

RECOMMENDED ACTION: Approve final agency allocations;

authorize necessary signatures.

## 20. <u>Budget Adjustments:</u>

- a) Nuisance abatement funds.
- b) <u>Street sweepings screener.</u>

RECOMMENDED ACTION: Approve budget adjustment.

## 21. Wide Area Network.

RECOMMENDED ACTION: Approve project and expenditure

of funds.

22. Purchase of Replacement Trolleys.

RECOMMENDED ACTION: Approve purchase; adopt Resolution.

23. Water Supply Development Project – Phase III.

RECOMMENDED ACTION: Approve budget; adopt Resolution.

24. <u>Donation of City-Owned Lots.</u> (District I)

RECOMMENDED ACTION: Approve donation; authorize necessary

signatures.

24A. <u>Improvements to Meadows Park.</u> (District V)

RECOMMENDED ACTION: Approve project; adopt Resolution.

- 25. <u>Property Disposition:</u>
  - a) <u>1216 North Volutsia</u>. (District I)
  - b) <u>461 ElPyco</u>. (District II)

RECOMMENDED ACTION: Approve sale; authorize

necessary signatures.

- 26. <u>Property Acquisition:</u>
  - a) <u>550 South Edgemoor</u>. (District II)
  - b) 551 South Edgemoor. (District II)
  - c) <u>556 South Edgemoor</u>. (District II)
  - d) <u>5520 E. Orme</u>. (District II)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize

necessary signatures.

Jabara Hangar Agreements.

RECOMMENDED ACTION: Approve the Agreements; adopt the Resolution.

- 28. <u>Second Reading Ordinances:</u> (First read October 2, 2001)
  - a) 2000/2001 Arterial sidewalk and wheelchair ramp program. (Districts I, III, and V)

An Ordinance amending Ordinance No. 45-001 of the City of Wichita, Kansas declaring Rock Road from 13th Street North to Polo; Oliver, from Morris to Gilbert; Lincoln, from Bluffview to Oliver; 25th Street North, from Amidon to Garland; Harry, from Hydraulic to 265 feet east of Hydraulic; Mount Vernon, from Lexington to Woodlawn; Webb, from 828 feet south of Kellogg to Kellogg; and wheelchair ramps at various locations (2000/2001 Arterial Sidewalk and Wheelchair Ramp Program), 472-83270, to be main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

b) ZON2001-00043 – Limited Industrial to Extend the Old Town Protective Overlay District. (District VI)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. ZON2001-43

c) ZON2001-00050 – Between Terrace and Pershing, North of Central. (District II)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick ounty Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. ZON2001-50

d) ZON2001-00052 – Taft and Emerson, east of Holland Lane. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. ZON2001-52

e) A01-16 – Northeast corner of Pawnee and Webb Road. (District II)

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. A01-16

RECOMMENDED ACTION: Adopt Ordinances.

29. <u>Employee's Retirement System Ordinance to Accommodate Transfer of Functions between City of Wichita and Sedgwick County – Health Department.</u>

RECOMMENDED ACTION: Approve first reading of the Ordinance.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

\*30. <u>SUB2001-79 – Plat of Villa Cristi Second Addition Located on the South Side of Second Street, East of Sheridan.</u> (District IV)

RECOMMENDED ACTION: Approve documents and plat;

authorize necessary signatures; adopt Resolutions; approve first

reading of PUD 2001-00003 Ordinance.

\*31. <u>SUB2001-89 – Plat of Woodhaven Addition Located on the Northeast Corner of 55th Street South and Hoover.</u>

RECOMMENDED ACTION: Approve documents and plat;

authorize necessary signatures;

adopt Resolutions.

\*32. Z-3329 – Extension of Time to Complete Platting Requirements for a Zone Change from Multi-Family Residential to Neighborhood Retail – North of 37th Street North, East of Woodlawn. (District II)

RECOMMENDED ACTION: Approve six-month extension of

time to March 14, 2002.

\*32A. DED2001-26 – Dedication of Utility Easement between Douglas and Maple, on the West Side of Ridge Road. (District V)

RECOMMENDED ACTION: Accept the Dedication.

\*33. <u>HPC2001-00117 – Wichita Register of Historic Places Landmark Designation for Edward Michael Kelly Residence at 1711 North Market</u>. (District VI)

RECOMMENDED ACTION: Approve Landmark Designation and

first reading of Ordinance.

\*34. <u>A01-15 – Resolution Establishing a Future Public Hearing on annexation of Eligible Properties Generally Located</u> North of 21st Street North, East and West of Hoover. (District V)

RECOMMENDED ACTION: Adopt Resolution establishing public hearing

on December 18, 2001, at 7:00 p.m., at

7001 West 21st Street North.

\*35. <u>A01-17 – Annex Land Generally Located at Southeast Corner of 21st Street North and 127th Street East.</u> (District II)

RECOMMENDED ACTION: Approve annexation and first reading of

Ordinance.

# **AIRPORT AGENDA**

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion. \*Consent Items.

\*36. HVAC Improvements.

RECOMMENDED ACTION: Approve project; authorize selection

of consultant.

\*37. Roof Replacements – Supplemental Agreement.

RECOMMENDED ACTION: Approve Agreement; authorize

necessary signatures.

Adjournment

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12:00 City Council luncheon with Health Board